MEMO

To: John R. Riley, Jr., County Administrator

From: Jason L. Robertson, Director, Parks & Recreation Dept.

Subject: Parks and Recreation Commission Action

Date: February 5, 2015

The Parks and Recreation Commission met on December 9, 2014. Members present were: Kevin Anderson, Patrick Anderson, Greg Brondos, Jr., Randy Carter, Gary Longerbeam, Ronald Madagan and Charles Sandy, Jr.. Members absent were: Marty Cybulski and Christopher Collins.

<u>Items Requiring Board of Supervisors Action:</u>

None

Submitted for Board Information Only:

- 1. Board Resolution for DCR RTP Grant Application for Rose Hill Trail Mr. Madagan moved to request a resolution from the Board of Supervisors to apply for a grant from the Department of Conservation and Recreation (DCR) Recreational Trails Program for Rose Hill Park, second by Mr. Longerbeam, motion carried unanimously (7-0). Staff will request a resolution from the Board of Supervisors once the grant is announced.
- 2. Fiscal Year 2016 Budget Request The Finance Committee met on December 1, 2014 to review the Department's Fiscal 2016 Budget. The Finance Committee recommended to approve the Fiscal 2016 Budget as submitted, second by Mr. Brondos, motion carried unanimously (7-0).

cc: Charles R. Sandy, Jr., Chairman Christopher Collins, Board of Supervisors Liaison